

MEETING NOTICE
DUVAL COUNTY SCHOOL BOARD
1701 PRUDENTIAL DRIVE
JACKSONVILLE FL 32207

MS. BECKI COUCH, CHAIRMAN
MS. CHERYL GRYMES, VICE-CHAIRMAN
MR. JASON FISCHER
DR. CONNIE HALL
MS. ASHLEY SMITH JUAREZ
MR. FRED "FEL" LEE
MS. PAULA D. WRIGHT

Date: March 4, 2014

Time: 6:00 P.M.

The Duval County School Board will conduct their regular monthly meeting on the above date and time in the 1st Floor Board Room – Cline Auditorium.

Call Meeting to Order

Invocation

Pledge of Allegiance

Presentations

Board Members

1. SCHOOL RECOGNITION - DISTRICT 4 - MATTIE V. RUTHERFORD

Communications

1. DISTRICT SPELLING BEE CHAMPION - VAISHNAVI SUREN
2. SUNSHINE STATE SCHOLARS - PRANEET POLINENI & JESSICA ROSS
3. BROOKINGS EDUCATION CHOICE RECOGNITION - SCHOOL CHOICE TEAM
4. PARENT ACADEMY DONATION

Comments From Audience

Comments From Parent Organizations

Comments From Employee Organizations

Chairman's Report

Superintendent's Report

Approval of Agenda

Approval of Minutes

Approval of Consent Agenda

Consent Agenda

Academic Services

1. SCHOOL SAFETY AND SECURITY BEST PRACTICES
2. FLORIDA STATE COLLEGE TUITION - SPRING 2014
3. EMTEC ADDITIONAL SERVICES CONTRACT
4. VOICE CONTRACT FOR TELECOM SERVICES
5. FIBER RING CONTRACT FOR CONNECTIVITY PROTECTION
6. PBX UPGRADE-TELEPHONE SYSTEM CONTRACT
7. DATA CONTRACT FOR DATA SERVICES
8. TELEPHONE SYSTEM MAINTENANCE CONTRACT
9. NETWORK ELECTRONICS CONTRACT
10. NETWORK MANAGEMENT SOFTWARE MAINTENANCE AND SUPPORT RENEWAL
11. STUDENT EMAIL SERVICES
12. ENVISION STUDENT CONFERENCES
13. AGREEMENT FOR SERVICES WITH THE GALLUP ORGANIZATION, INC.
14. RENEW CONTRACT WITH TEACH FOR AMERICA FOR 2014-2015 THROUGH 2016-2017 SCHOOL YEARS

Human Resource Services - Staffing

15. HUMAN RESOURCE SERVICES TRANSACTIONS
16. PUBLIC HEARING AND VOTE - REVISION OF BOARD POLICY 6.68, USE OF SICK LEAVE BY FAMILY MEMBERS
17. AGREEMENT BETWEEN DUVAL COUNTY SCHOOL BOARD AND SGS TECHNOLOGIES, LLC

Human Resource Services - Professional Standards

18. SUSPENSION WITHOUT PAY - MARY BAXLEY
19. SUSPENSION WITHOUT PAY - CAROL NOAH
20. SUSPENSION WITHOUT PAY AND TERMINATION - JOYCE QUILLER

Administration and Business Services - Budget and Financial

21. MONTHLY FINANCIAL STATEMENTS
 22. ADOPTION OF BUDGET RESOLUTIONS JANUARY 17, 2014
- Operations - Real Estate, Planning and Programming**
23. APPROVAL OF ANNUAL CERTIFICATION OF DATA
 24. GRANT A TEMPORARY CONSTRUCTION EASEMENT AT THE SCHOOL BOARD ADMINISTRATION BUILDING NO. 3001 TO THE CITY OF JACKSONVILLE FOR DEMOLITION OF THE EXISTING RIVERWALK
 25. AMEND SPOT SURVEYS FOR THIRTEEN (13) SCHOOLS
 26. AMENDMENT NO. TWO TO LICENSE AGREEMENT WITH MOTORCYCLE TRAINING INSTITUTE, INC. AT ENGLEWOOD HIGH SCHOOL NO. 90

Operations - Facilities Project Design, Construction and Maintenance

27. CHANGE ORDER REPORT FOR THE MONTHS OF NOVEMBER 2013, DECEMBER 2013 AND JANUARY 2014
28. PERIODIC REPORT OF SUBSTANTIAL COMPLETIONS, FINAL INSPECTIONS AND ORIGINAL CONTRACT AMOUNTS ON MAJOR MAINTENANCE AND MINOR CAPITAL PROJECTS UNDER \$1,000,000
29. PRE-QUALIFICATION OF CONSTRUCTION CONTRACTORS FOR EDUCATIONAL PROJECTS

Operations - Purchasing and Logistics

30. CUSTODIAL SERVICES MANAGEMENT RFP NO. 01-08/LG, RENEWAL
31. LANDSCAPE MAINTENANCE - MINORITY SHELTERED MARKET
32. SURPLUS PROPERTY RETIREMENT REPORT

Discussion

Board Member Travel

Superintendent's Travel

For The Record

Adjournment

Any person who anticipates an appeal of a decision made by the Duval County School Board with respect to any matter considered at these meetings, or who may decide to appeal such decision, will need to ensure that a verbatim record of the proceedings is made. This record will need to include the testimony and evidence upon which the appeal is to be based.

POSTED: TUESDAY – FEBRUARY 25, 2014 – 1:25 P.M.
BSC